

Corporate Information

EXECUTIVE DIRECTORS

Mr. Tsang Wai Lun, Wayland (*Chairman*)
Madam Kwok Wai Man, Nancy
Mr. Lau Tam Wah
Mr. Zen Qing Sheng

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hui Pui Wai, Kimber
Mr. Ho Kwong Yue, Sidney

COMPANY SECRETARY

Mr. Au Chak Chi, Chris

ASSISTANT SECRETARY

Mr. Ira Stuart Outerbridge III

REGISTERED OFFICE IN BERMUDA

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1201
Righteous Centre
585 Nathan Road
Kowloon
Hong Kong

LEGAL ADVISERS ON BERMUDA LAW

Conyers Dill & Pearman
3408 Two Exchange Square
8 Connaught Place
Central
Hong Kong

AUDITORS

Charles Chan, Ip & Fung CPA Ltd.
Certified Public Accountants
37/F, Hennessy Centre,
500 Hennessy Road,
Causeway Bay,
Hong Kong

PROPERTY VALUERS

Sallmanns (Far East) Limited
15th Floor, Trinity House
165 Wan Chai Road
Wanchai
Hong Kong

SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Secretaries Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

The Bank of East Asia, Limited
The Industrial and Commercial Bank of China,
Shenzhen Branch
Fujian Industrial Bank, Shenzhen Branch